

Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, January 13, 2015 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 7:08 p.m.

B. ROLL CALL

Mayor:	Vivian E. Covington	Present
Trustees:	Elizabeth Williams	Present
	Oscar H. Brown, Jr.	Absent (arrived at 7:25pm)
	Milton C. Payton	Present
	Keith J. Griffin	Present
	Joseph E. Roudez, III	Present
	Larry B. Brown	Present

Also present were Village Manager Lafayette Linear, Village Attorney, Executive Liaison Johnna Townsend, Police Chief Ed. Bradley, Parks & Recreation Director Keely Childress, Golf Course General Manager Paul Blockoms, Community Relations Director James Bell, Deputy Fire Chief Brain Chellios, Finance Director Joe Jones, Treasurer Devon Dilworth 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 Griffin seconded motion to table the minutes of the regular meeting of December 9, 2014.

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

Motion to table approved.

E-1: UNFINISHED BUSINESS

None.

E-2: NEW BUSINESS

E-2a: *First, Second and Third Readings – An Ordinance Authorizing The Executive of an Intergovernmental Agreement Between The Village of University Park and the Will County 9-1-1 Emergency Telephone System Board for the Funding of A 9-1-1 surcharge reallocation*

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

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

Motion to Approve Carried.

Ordinance Number O 2015-01

G-2b: *First, Second and Third Readings – Ordinance Amending Ordinance No.1267, An Ordinance Authorizing a Mutual Aid Box Alarm System Agreement, And Authorizing The Execution of An Addendum to the Mutual Aid Box Alarm System Agreement.*

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

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

Motion To Approve Carried.

Ordinance Number O 2015-02

E-2c: *First, Second, and Third Readings – An Ordinance Authorizing The Adoption And Execution Of A Mutual Aid Agreement Between The Village Of University Park And The South Suburban Emergency Response Team.*

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board approves the first, second, and third reading of this Ordinance.

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

Motion To Approve Carried.

Ordinance Number O2015-03

E-2d: First, Second, and Third Readings –Ordinance Reinstating Chapter 292 Of The Administration Code Entitled Human Services & Special Events Committee.

Trustee Roudez moved, Trustee Griffin seconded a motion that the Board approves the first, second, and third reading of this Ordinance.

Ayes: Trustee Payton, Larry Brown and Mayor Covington.
Nays: Trustee Williams, Griffin, Roudez.
Absent: Trustee Oscar Brown

Motion To Approve failed.

E-2e: Motion Approving The 2015 Calendar Year Meeting Schedule.

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

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

Motion To Table Approved.

E-2e: Motion Approving Termination Of The Agreement With Star Disposal Effective April 30, 2015 .

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

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

Motion To Table Approved.

**E-2g: Appointment/Reappointments Deborah Young To The Board Of Fire
And Police Commissioners (Term Expire December 2017)**

Trustee Roudez moved, Trustee Larry Brown seconded a motion that the Board approves to table this reappointment.

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

Motion To Table Approved.

E-2h: Bills Payable

Trustee Larry Brown moved, Trustee Roudez second a motion that the Board approves the listing of the General Operating Expenses that the Village of University Park as incurred for the Four (4) weeks from December 13, 2014 to January 13, 2015. The following funds will be charged for these expenses:

General Operation Fund	\$ 692,014.98
Payroll Fund	\$ 6,267.09
Road & Bridge	\$ 7,325.22
Town center	\$ 3,087.05
Golf Course	\$ 48,371.91
Capital Project Fund	\$ 7,402.60
Motor Fuel Tax	\$ 17,560.40
Debt Servicev1998 Bond	\$ 500.00
TIF V	\$ 1,926,243.00

Total \$ 2,709,055.17

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

Motion To Approve Carried.

**F. EXECUTIVE SESSION
NONE**

G. REPORTS OF ELECTED & APPOINTED OFFICIALS

Mayor Covington reported that she attended the South Suburban Transportation meeting on January 6, 2015 and University Park is still scheduled to receive \$ 4million dollars which will be awarded on 4-24-2015 for University Parkway reconstruction project. Mayor Covington reported that she attended the SSMMA Surface Transportation Program for fiscal years 2015-2016.

Mayor Covington noted that she signed a letter on December 26, 2014 regarding the Cicero Ave Streetscape TIP # 7-10-0022 to TYP-IMP decreasing our percentage from 50/50 to a funding ratio of 80/20.

Mayor Covington noted that the final work with the bus transportation services for our local commute will be going before the committee for approval.

H. GENERAL PUBLIC

This is a comment forum, and if response is necessary, Board members may elect to respond formally at the next regular Board meeting. Additionally, comments will be restricted to items on the agenda.

Mrs. Paula Wilson greeted the Board and voiced her concern regarding the open forum that was held at First Baptist Church.

Ms. Gina Williams greeted the Board and voiced her concern regarding the general public comments on the agenda.

Ms. Laverne Williams greeted the Board and requested an explanation regarding the changes made to the agenda.

Ms. Hudson greeted the Board and voiced her concern about re-instating the human service committee and the educational advisory committee.

Ms. Mary Smith greeted the Board and voiced her concern regarding the summary sheet of the bills payable.

Ms. Chere`se Williams greeted the Board and questioned the how much revenue was gained or lost while the Human Service Committee was in charge of the community events.

Ms. Sandra Heard greeted the Board and voiced her concern regarding the finance committee gaining new members to the committee.

Mrs. Wayne greeted the Board and questioned the procedure on how the public can get items on the agenda.

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

J. ANNOUNCEMENT OF SCHEDULED MEETINGS

K. ADJOURNMENT

Trustee Oscar Brown moved, Trustee Roudez seconded a motion that the Board adjourns the regular meeting of the Board of Trustee at 9:03 p.m.

Motion to Adjourn Carried By Unanimous Voice Vote.

Respectfully Submitted,

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

By: Jacelia Kelly, Deputy Clerk