

**Minutes Of The Regular Meeting Of The Board Of Trustees
For The Village Of University Park, Will And Cook Counties
Illinois, Held Tuesday, May 12, 2015 At #90 Town Center
Drive In The Village Of University Park**

A. CALL TO ORDER

Mayor Covington called this regular meeting of the of Board of Trustees to order at 7:05 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	Absent
	Larry B. Brown	Present

Also present were Village Manager Lafayette Linear, Attorney for Village Attorney Felicia Frazier, Police Chief Ed Bradley, Parks & Recreation Director Keely Childress, Golf Course General Manager/PGA Pro Paul Blockoms, Deputy Fire Chief Brain Chellios, Finance Director Sharon Floyd, Executive Liaison Johnna Townsend, and Village Clerk Dorothy R Jones.

Mayor Covington asked Reverend Reginald Williams, Pastor of 1st Baptist Church University Park to lead us in prayer.

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 Griffin moved, Trustee Oscar Brown seconded a motion to approve the minutes of the regular meetings held April 14, 2015 and April 28, 2015.

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

Nays: None

Absent: Trustee Roudez.

Abstained: Trustee Larry Brown.

Motion To Approve Carried.

E-1: UNFINISHED BUSINESS

E-1a: First, Second and Third Readings – Ordinance Accepting The Proposal Of Terry's Ford For The Purchase Of A 2015 Ford Explorer For The IT Department

Trustee Payton moved, Trustee Oscar Brown seconded a motion that the approves 1st, 2nd, & 3rd readings of this ordinance.

Trustee Larry Brown voiced his concern with the lack of proper maintenance on our vehicles, and asked to know who is responsible for the maintenance of the fleet of vehicles for the Village. He also asked to know why the Village does not lease these vehicles rather than purchase. He further stated that he feels one of our major problems with the breakdown in vehicles is lack of proper maintenance.

Village Manager Linear responded that each Department is basically responsible for their scheduled routine maintenance. However, the public works mechanic makes small repairs.

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

Motion To Approve Carried.

Ordinance Number O 2015-15

E-2: NEW BUSINESS

E-2a: Resolution Declaring Results Of The Election

Trustee Payton moved, Trustee Oscar Brown seconded a motion that the Board approves this resolution.

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

Motion To Approve Carried.

Resolution Number R 2015-12.

E-2b: Swearing-In Ceremony

Appellate Court Judge Cynthia L. Cobb administered The Oath of Office to newly elected Village Trustee Paula C Wilson, re-elected Village Trustees Milton Payton, and Oscar Brown, re-elected Village Clerk Dorothy "Dee" Jones, and re-elected Mayor Vivian E Covington.

Village Clerk Dee Jones offered congratulations on behalf of Will County Clerk Nancy Schultz-Voots, and Cook County Clerk David Orr to the newly elected officials, and she distributed to each of them their Official Certification Of Election from the Will County Clerk's office.

E-2c: Motion To Approve A Budget Amendment

Trustee Payton moved, Trustee Wilson seconded a motion to reclassify expenditures budgeted In Community Relations personnel line item to Contractual Services line item

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

Motion To Approve Carried.

E-2d: First, Second and Third Readings – Ordinance Authorizing The Execution Of A Consulting Agreement With Information Plus Professional Services

Trustee Payton moved, Trustee Oscar Brown seconded a motion to approve 1st 2nd and 3rd readings of this ordinance.

Trustee Griffin questioned the increase of \$12,000 from his previous contract.

Village Manager Linear responded that the increase is due to other special duties. However, it is a net savings from the transfer from the Community Relations Department.

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

Motion To Approve Carried

Ordinance Number O 2015 – 16.

E-2e: First, Second and Third Readings - Ordinance Authorizing The Execution Of A Certain Annexation Agreement By The Village Of University Park, Cook And Will Counties, Illinois (Hayescape, LLC)

Trustee Larry Brown moved, Trustee Griffin seconded a motion to approve 1st 2nd and 3rd readings of this ordinance.

Roll call on-E – 2e:

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

Motion To Approve Carried

Ordinance Number O 2015 – 17.

E-2f: First, Second and Third Readings - Ordinance Annexing Certain Territory To The Village Of University Park, Cook And Will County, Illinois (Hayescape, LLC)

Trustee Griffin moved, Trustee Payton seconded a motion to approve 1st 2nd and 3rd readings of this ordinance.

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

Motion To Approve Carried

Ordinance Number O 2015 – 18.

E-2g: First, Second and Third Readings - Ordinance Zoning Land Newly Annexed To The Village Of University Park, Illinois [Hayescape, LLC]

Trustee Larry Brown moved, Trustee Wilson seconded a motion to approve 1st 2nd and 3rd readings of this ordinance.

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

Motion To Approve Carried

Ordinance Number O 2015 – 19.

E-2h: Bills Payable

Trustee Payton moved, Trustee Larry Brown seconded a motion that the approves the listing of the General Operating Expenses that the Village of University Park as incurred for the last two (2) weeks from April 29 2015 to May 12, 2015. The following funds will be charged for these expenses:

Bills Payable Continued:

General Operation Fund	\$ 195,788.55
Road & Bridge	\$ 361.54
Town center	\$ 4,743.53
Golf Course	\$ 46,091.68
Capital Project Fund	\$ <u>4,291.56</u>

Total \$ 251,276.86

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

Motion To Approve Carried.

F. EXECUTIVE SESSION

None.

G. REPORTS OF MAYOR, TRUSTEES, CLERK, MANAGER, APPOINTED OFFICIALS, and COMMITTEES

G-1: Report Of Village Clerk

Village Clerk Dee Jones thanked God, her family, supporters, and residents of the Village of University Park for reelecting her for her 4th elected term to the office of Village Clerk. She pledged to continue to work for all of the residents in this Village and stated that those who did not vote for her, she is their clerk also, and will serve them with the same due diligence as always. She asked residents, Board members, and staff to let her know how she could better serve them. She congratulated Mayor Covington on her reelection, Trustees Oscar Brown and Milton Payton on their reelection, and welcomed on Board, and congratulated newly elected Trustee Paula Wilson.

G-2: Reports Of Village Trustees

Trustee Williams congratulated her daughter Chere'se Williams on her election to the Will County Board of Education, and all those who were elected. She also stated that she would continue to work with the Village in an effort to bring forth an overpass or underpass At Governors Highway in University Parkway.

Reports continued:

Trustee Oscar Brown congratulated all of the officials who were elected, and pledged to continue to work on the projects that Trustee Williams began and make her efforts a reality. He commented that we need to provide services for our residents and stated that we need to all work on issues, and never give in, but work together to move this community forward.

Trustee Griffin offered his congratulations to all officials who won their election and thanked those who ran.

Trustee Paula Wilson thanked her family, Board, and residents for supporting her in her bid for election and stated that she is here, and ready to serve.

Trustee Payton thanked the residents who voted for him, his family for supporting him, and stated that he looks forward to continuing to serve this community.

Trustee Larry Brown thanked his family for their support during this election and congratulated Mayor Covington, Trustees Oscar Brown, Payton, and Paula Wilson on their election. He stated that he wants to see General Public Comments moved up on the agenda. He further stated that he will continue to honor his obligation to put the Village first, and will work with the Mayor, and Board on issues that will move this Village forward.

G-3: Mayor's Report

Mayor Covington praised God for her reelection as Mayor and stated that once again she has the distinction of being the highest vote-getter in her category, as she did in 2007. She congratulated all who were elected, and stated that there will be changes, and that during this term, she will do a better job.

Mayor Covington offered her condolences to the family of former Fire Chief and Village Manager Michael Grubermann who passed away

Declaration of Gratitude

Mayor Covington acknowledged and welcomed home safely from Afghanistan Village resident, Staff Sergeant Shirley Spruiel. Trustee Paula Wilson read the Declaration of Gratitude, and all those present saluted her.

Mayor Covington congratulated Chere'se Williams on her election to the Will County Board of Education, and Maurice Brown on his reelection to the Crete Monee 201 – U School Board. She also commented on, and thanked those ladies from the Democratic Women of the South Suburbs for taking a group of young lady to Springfield for Lobby Day.

H. GENERAL PUBLIC

Pastor, Dr. Brenda Mitchell congratulated all of the officials who were recently elected, and asked for prayer of those parents who have lost kids due to gun violence. She commented on the program and efforts that she is involved in to help, and bring awareness of this epidemic problem.

Mayor Covington commented that she and 5 other Mayors recently participated in a violence workshop.

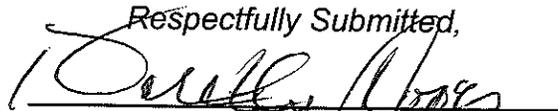
I. ANNOUNCEMENT OF SCHEDULED MEETINGS

J. ADJOURNMENT

Trustee Griffin moved, Trustee Wilson seconded a motion to adjourn the regular meeting of the Board of Trustee at 8:30 p.m.

Motion to Adjourn Carried By Unanimous Voice Vote.

Respectfully Submitted,



Dorothy R. Jones, MMC, RMC
Village Clerk