

***Minutes Of The Regular Meeting Of The Board Of Trustees
For The Village Of University Park, Will And Cook Counties
Illinois, Held Tuesday, March 22 , 2016 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 7:42 p.m.

B. ROLL CALL

Mayor:	Vivian E. Covington	Present
Trustees:	Larry B. Brown	Present
	Paula C. Wilson	Present
	Milton C. Payton	Present
	Oscar H. Brown, Jr.	Present
	Keith J. Griffin	Present
	Joseph E. Roudez, III	Present

Also present were Acting Village Manager Johnna Townsend, Attorney Lauren Glennon, Finance Director Sharon Floyd, Police Chief John Pate, Parks & Recreation Director Keely Childress, Deputy Fire Chief Brain Chellios, 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. APPROVAL OF MINUTES

Trustee Roudez moved, Trustee Griffin seconded a motion to table the minutes of the regular meeting of the BOT held Tuesday, February 23, 2016 and March 8, 2016.

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

Motion To Table Approved.

E: GENERAL PUBLIC COMMENTS

Mrs. Star Lawson greeted the Board and announced her involvement in the University Park Advocate Council For Youth; she explained the plans to take the youth to Springfield. Mrs. Lawson noted that the baseball league that she supports is called Batter up and it has been accepted in the SSBL for more information please email @ upbatters@gmail.com.

Mr. Larry Wayne greeted the Board and voiced his concern regarding the community support, he encouraged the community to come out and support the Board.

Ms. Boykin greeted the Board and voiced her concern regarding the repairs that need to take place on Greenbrair.

Mr. Franklin greeted the Board and noted that 3 of his wrestlers were awarded medals in the All State Championship. Mrs. Franklin announced that her husband Donzell Franklin was runner up for Coach Of The Year.

Mr. Larry Grey greeted the Board and voiced his concern regarding the removal of dead trees on Landau, and the fact that the Village of University Park does not have a grocery store.

A resident greeted the Board and encouraged Board members to get out and walk around the Village and get to know the resident so that the community will know who they voted for.

F-1: UNFINISHED BUSINESS

F-1a: Third Readings- An Ordinance Repealing and Superseding Title Six, Chapter 1471 of the Village of University Park, Cook and Will County Illinois Village Code.

Trustee Payton moved, Trustee Roudez seconded a motion to table this ordinance.

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

Nays: None.

Absent: None.

Motion To Table Approved.

F-2: NEW BUSINESS

F-2a: First, Second and Third Readings –Ordinance of the Village of University Park, Will and Cook Counties, Illinois Establishing a Form Commercial Lease to be Used by the Village of University Park, Will and Cook Counties, Illinois, To Lease Units in Town Center.

Motion To Table:

Trustee Wilson moved, Payton seconded a motion to table this ordinance.

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

Motion To Table Failed.

Trustee Roudez moved, Trustee Larry Brown seconded a motion to approve this ordinance.

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

Motion Carried To Approve.

Ordinance Number: O2016-07

F-2b: First, Second and Third Readings – An Ordinance Of The Village Of University Park, Will And Cook Counties, Illinois Terminating Any And All Prior Oral Or Written Leases Executed Prior To December 1, 2015 For Units In Town Center.

Trustee Paula Wilson moved, Trustee Payton seconded a motion to amend this ordinance to first reading tonight.

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

Motion Failed.

F-2b: Main Motion

Trustee Larry Brown moved, Trustee Roudez seconded a motion to approve this ordinance.

Motion to Amend Main Motion:

Trustee Oscar Brown moved, Trustee Roudez seconded a motion to strike and amend this ordinance as follows:

- To strike paragraph 6 of the preamble in its entirety.
- To strike paragraph 7 of the preamble in its entirety and replaced with "Whereas, the village and proposed tenants agree that, due to the parties not having established rent collection procedures, it is in the best interest of the village and the proposed tenants to enter into a standardized written lease agreement as of January 1, 2016, and the Village shall be entitled to negotiate and execute actual written leases for all units in the Town Center".
- To strike from section 7 after the word "by said leases" and starting with and including the word "or", and replace with "except to the extent that rent remain unpaid for the various months that said tenants continued and continue to occupy

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

Motion to approve carried.

Ordinance Number: O2016-08

F-2c: 1st Reading – 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 2016 and ending on the Thirtieth day of April, 2017.

Amend Motion

Trustee Roudez moved, Trustee Oscar Brown seconded a motion to table this ordinance.

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

Main Motion

Trustee Wilson moved, Trustee Payton seconded a motion to approve the 1st Reading of this ordinance.

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

Motion to approve carried.

F-2d: A Resolution Approving and Authorizing Execution Of A Revised Employment Agreement For University Park Chief Of Police John E. Pate.

Trustee Larry Brown moved, Trustee Roudez seconded a motion to approve this Resolution.

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

Motion to approve carried.

Resolution R2016-10

F-2d: Motion Authorizing Payment Of TIF Allowable Reimbursable Charges For TIF Reconciliation.

Amend Motion

Trustee Wilson moved, NO seconded to approve this Motion.

Motion Failed

Trustee Roudez moved, Trustee Larry Brown seconded a motion to approve this ordinance.

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

Motion Approved.

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

REPORT OF VILLAGE MANAGER

The Village Manager stated that she had no report to give.

REPORTS OF STAFF

H-1: Mayor's Report:

G. EXECUTIVE SESSION

None.

I. ANNOUNCEMENT OF SCHEDULED MEETINGS

None.

J. ADJOURNMENT

Trustee Wilson moved, Trustee Larry Brown seconded a motion to adjourn the regular meeting of the Board of Trustee 9:17 p.m.

Motion to Adjourn Carried by Unanimous Voiced Vote.

Respectfully Submitted,

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