

Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, July 12 , 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 7:43 p.m.

B. ROLL CALL

Mayor:	Vivian E. Covington	Present
Trustees:	Larry B. Brown	Absent
	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, IT Director Deryl Bolton, Public Works Director Gary Richardson, 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.

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

Motion To Table Approved.

E: GENERAL PUBLIC COMMENTS

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

Ms. Gina Williams greeted the Board and made comments regarding her concerns that the cable studio was closed, while Riegel Farm was still open.

Pastor Burton greeted the Board and voiced her concerns regarding comments made by Board member to give a portion of their salaries back to the Village, and asked if anyone had done so.

Pastor Charles Floyd greeted the Board and voiced his concern regarding information that is being posted On the Next door Neighbor website.

Mrs. Gloria Brookins greeted the Board and voiced her concerns regarding the misleading information that has been put out into the community.

F-1: UNFINISHED BUSINESS

None.

F-2: NEW BUSINESS

F-2a: 1st, 2nd, and 3rd Readings – An Ordinance Authorizing the Village to Enter Into Financing Agreement for the Purchase of Public Works Equipment.

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

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

Motion to approved carried.

Ordinance Number: O2016-16

Trustee Roudez moved and Trustee Griffin seconded the motion to combine and approve agenda items F2: b, d, &e.

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

F-2b: 1st, 2nd & 3rd Readings – An Ordinance authorizing the approval of the Redevelopment agreement of TIF 5 – Ocean Project and approval of recommendation of plan Commission’s Approval of subdivision of Property within TIF 5.

F-2d: 1st, 2nd, & 3rd Readings – An Ordinance Authorizing Acceptance of Plan Commission’s Unanimous Recommendation to approve the petition of Subdivision For Dot Foods.

F-2e: 1st, 2nd, & 3rd Readings – An Ordinance Authorizing Acceptance of Plan Commission’s Unanimous Recommendation To Approve Petition Of Landmark Sign Group For A Special Use Permit.

Trustee Roudez moved, Trustee Oscar Brown seconded a motion to approve the three ordinance.

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

Motion carried to Approve. Ordinance Number: O2016-17, 18, 19

F-2c: 1st, 2nd and 3rd Readings – An Ordinance To Authorize The Fire Department To Pay For The Purchase Of Fire Truck Through The Fire Department EMS Fund With And Shortfall Paid Out Of General Funds Of The Village.

Amending Motion

Trustee Paula Wilson moved, Trustee Roudez seconded a motion to move this ordinance to first and second reading.

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

Motion To Approve Carried.

F-2f: 1st, 2nd and 3rd Reading – An Ordinance Amending Ordinance No 0212-29, Chapter 241, Treasurer, Title Six, Administration, Part Two, Administration Code, Of The Codified Ordnances Of The Village Of University Park, Cook And Will Counties, Illinois, By Adding Section 24-04, Responsibilities Of The Treasurer.

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

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

Nays: None.

Absent: Trustee Larry Brown

Motion to table approved.

F-2g: A Resolution The Execution of A Contract Between the Village of University Park, Illinois and Municipal Systems, Inc. For the Implementation of A Municipal Ordinance Violation enforcement Hearing System.

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

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

Nays: None.

Absent: Trustee Larry Brown.

Motion to approve carried.

Resolution R2016-22

F-2h: Resolution of Condolences – Mr. Robert Blair, III.

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

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

Nays: None.

Absent: Trustee Larry Brown.

Motion Approved.

Resolution 2016-22

F-2i: Bills Payable

None.

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

REPORT OF VILLAGE MANAGER

None.

REPORTS OF STAFF

H-1: Mayor's Report:

None.

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 10:10 p.m.

Motion to Adjourn Carried by Unanimous Voice Vote.

Respectfully Submitted,

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

BY: Jacelia Kelly, Deputy Clerk