

Minutes Of The Regular Meeting Of The Board Of Trustees For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, September 13, 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 7:15 p.m.

B. ROLL CALL

Mayor:	Vivian E. Covington	Present
Trustees:	Larry B. Brown	Absent
	Paula C. Wilson	Absent
	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, 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 approve the minutes of the regular meetings of the BOT held on 6/14/2016, 6/28/2016 and 7/12/2016.

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

Motion to Approve Carried.

E: GENERAL PUBLIC COMMENTS

Ms. Debra Taylor greeted the Board and asked if WUPC TV 4 would be back on the air. She voiced her concern regarding the shooting that happened on Blackhawk, and asked if there would be a hike in real estate taxes for University Park Residents due to the extension of the Crete Monee Middle School.

Mr. Robert Travis greeted the Board and questioned whether the Board had a plan to get out of debt.

Ms. Gina Williams greeted the Board and voiced her concern regarding the Village hiring a finance director, she expressed concern regarding the payment of the obligations, and stated that the people of University Park are tired of being in the dark about issues that concerns the Village.

A resident greeted the Board and thanked Ms. Keely for all her support in helping her and her child transition into before and after daycare.

Ms. Philips greeted the Board and voiced her concern regarding the shooting that went on in the Village over the weekend, and suggested the start of a block club. She invited residents to attend a meeting that will be held at the University Park Library at 10:30 am on Saturday, September 17, 2016.

Mr. Charles Floyd greeted the Board and voiced his concern regarding the payment of bills of the Village. He expressed concern regarding rumors that the Village is paying bills in secret.

Ms. Deborah Stroud greeted the Board and thanked the Board along with Ms. Keely Childress for the assistance given to host the Senior Fun Day.

Ms. Tonnie Adams greeted the Board and voiced her concern regarding the trash she saw around the Village.

Mrs. Mary Pruitt greeted the Board and voiced her concerns regarding bills payable list.

F-1: UNFINISHED BUSINESS

F-1a: 1st, 2nd, And 3rd Readings – An Ordinance Amending Chapter 241, Treasurer, Title Six Administration, Part Two, Administration Code, Of The Codified Ordinances Of The Village Of University Park, Cook And Will Counties, Illinois, By Adding Section 241-04, Responsibilities Of The Treasurer.

Motion Failed for Lack of Motion. No action taken

F-2: NEW BUSINESS

F-2a: 1st, 2nd, And 3rd Readings – An Ordinance Authorizing The Execution 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 Payton moved, Trustee Roudez seconded a motion to Table this ordinance until the next regular scheduled Board meeting.

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

Motion to Table approved.

F-2b: Resolution Adopting a Revised Engineering Plan Review and Inspection Fees Schedule.

F-2c: Resolution – Authorizing the Execution of a Public Way Use Agreement (Fiber Network) Between The Village of University Park and Crown Castle NG Central, LLC.

Trustee Griffin moved, Trustee Roudez seconded a motion to table items F-2b and F-2c.

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

Motion to Table approved.

F-2d: Resolution Authorizing The Execution of An Extension of Elevator Safety Program

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

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

Nays: None.

Absent: Trustee Wilson, Larry Brown.

Motion carried to Approve.

Resolution Number: R2016-25

F-2e: Appointments To Human Services & Special Events Committee.

Motion Failed For Lack Of A Motion And Second.

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

G-1: Mayor's Report:

Mayor Covington reported on her meeting on the CDBG Grant and that she was granted one million dollars. Mayor Covington announced that State Representative Anthony DeLuca's is hosting a Free Document Shredding Event on Saturday, September 17, 2016 from the hours of 9:00 am to 11:00pm in Bloom Plaza Location 1020 Dixie Highway, Chicago Heights. Representative Anthony DeLuca's office and his Senior Advisory Committee is hosting A Senior Information Fair on Monday, October 3, 2016 from the hours of 9:00 am to 12:00 noon, located at Glenwood John H. Blakey Senior Center, One Rebecca Street in Glenwood IL. For more information regarding the mention events please call 708-754-7900.

H. ANNOUNCEMENT OF SCHEDULED MEETINGS

None.

I. EXECUTIVE SESSION

Trustee Roudez moved, Trustee Oscar Brown seconded a motion to move into executive session for purpose of (Litigation-Pending/Eminent Litigation Against, Affecting, or on Behalf of Public body; and Personnel appointment/employment/compensation/discipline/dismissal of an employee/lease/sale of Municipal property) at 8:42 pm.

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

Nays: None.

Absent: Trustee Wilson, Larry Brown.

Motion carried to Approve.

The Board returned from executive session at 9:02 pm with nothing to report.

J. ADJOURNMENT

Trustee Payton moved, Trustee Oscar Brown seconded a motion to adjourn the regular meeting of the Board of Trustee 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