

***Minutes Of The Regular Meeting Of The Board Of Trustees
For The Village Of University Park, Will And Cook Counties
Illinois, Held Tuesday, February 23, 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 7:10 p.m.

Deputy Village Clerk Jacelia Kelly announced that Trustee Roudez contacted her, and stated that he would be unable to attend the meeting tonight due to recent surgery, and requested to attend the Board meeting electronically.

Mayor Covington poled the Board to see if there were objections to Trustee Roudez attending the meeting electronically. With no objections noted, Deputy Clerk Kelly connected Trustee Roudez via cell phone

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	Absent
	Joseph E. Roudez, III	Present (Electronically)

Also present were Acting Village Manager Johnna Townsend, Attorney Felicia Frazier, 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 Wilson moved, Trustee Payton seconded a motion to table the minutes of the regular meeting of the BOT held Tuesday, January 26, 2016.

Due to technical difficulties, phone connection with Trustee Roudez were discontinued.

Roll Call On Motion To Table Minutes:

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

Motion To Table Approved.

E: GENERAL PUBLIC COMMENTS

Ms. Kari Boykin greeted the Board and asked a question regarding the status of the business license for Avatar.

Ms. Neosha greeted the Board and voiced her concern regarding need for street pavement repair along with a street sign in her area.

Ms. Bridgett Simmons greeted the Board and asked a question regarding the process of annual renting inspection performed by the Village inspectors.

Ms. Gina Williams greeted the Board and voiced her concern regarding an article in the Kankakee newspaper.

F-1: UNFINISHED BUSINESS

F-1a: **Second and 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 Wilson moved, Trustee Oscar Brown seconded a motion to approve this ordinance for second reading only tonight.

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

Motion approved.

F-2: NEW BUSINESS

F-2a: **First, Second and Third Readings –Ordinance Repealing and Superseding Chapter 428(Commercial and Heavy Vehicles) Of the Code for the Village Of University Park, Cook and Will Counties, Illinois.**

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

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

Motion Carried To Approve.

Ordinance Number: O2016-05

F-2b: Resolution Approving An Agreement With The Illinois Department Of Transportation And The Village Of University Park For The Various Routes & Locations Sidewalk And ADA Ramp Improvement.

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

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

Motion to approve carried.

Resolution Number: R2016-07

F-2c: Resolution Amending Resolution No. R2015-21 Approving an Agreement with the Illinois Department of Transportation and the Village of University Park for the University Parkway Stage III Reconstruction.

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

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

Motion to approve Carried.

Resolution Number: R2015-08.

F-2d: Motion to Transfer \$ 250,000.00 from the Motor Fuel Tax to the Payroll Fund.

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

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

Motion to approve carried.

F-2d: Bills Payable

The Finance Director explained to the Mayor and the Board of Trustees, that the finance department is experience system problems which cause the department not to produce Bills Payable list.

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

REPORT OF VILLAGE MANAGER

Acting Village Manager Townsend stated that she had no report to give.

H-1: Mayor's Report:

Mayor Covington reported that she and the Acting Village Manager attended a breakfast with our state representatives, the topic of discussion is the financial state of the state of Illinois. Mayor Covington noted that Senator Trotter noted that 70% of the people in his precinct did not vote which means that 50% in our precinct did not vote. Mayor Covington noted that there are talks that 4 Universities will be closing due to the funding, the Governor passed a bill for K-12 response education. Mayor Covington noted that she attended the school Board meeting she encouraged the resident to come to the school Board meeting.

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 9:56 p.m.

Motion to Adjourn Carried by Unanimous Voice Vote.

Respectfully Submitted,

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

BY:

Jacelia Kelly, Deputy Clerk